



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

REGULAR MEETING MINUTES

Thursday, May 19, 2016

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road
Scottsdale, Arizona 85251**

PRESENT: Jeff Burg, Chairperson/Mayoral designee
Hugo Meraz, Citizen Member
Rodger Paliwoda, Elected Member
Donna Brown, Citizen Member/Merit Head
James Butera, Elected Member

STAFF: Sue Sola

GUEST: Hannah Auckland

Call to Order

Chair Burg called the meeting to order at 11:00 a.m.

Roll Call

Possible Executive Session

1. **Review and approval of regular session meeting minutes – April 21, 2016**

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE APRIL 21, 2016 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

2. **Induction of new Scottsdale police officers into PSPRS**

Ms. Sola reviewed the information on the new inductee.

BOARD MEMBER BUTERA MOVED TO APPROVE THE INDUCTION OF SCOTTSDALE POLICE OFFICER THOMAS DEARING INTO PSPRS WITH AN EFFECTIVE DATE OF APRIL 22, 2016. PRE-EXISTING CONDITIONS, IF ANY, ARE NOTED ON THE ATTACHED LISTING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Commander Ronald T. Bayne

The item was tabled.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant James M. Dear

Ms. Sola noted that Police Sergeant James M. Dear is entering the DROP effective June 16, 2016 with 20.259 years of service. His monthly DROP benefit is calculated at \$4,743.80. All of his paperwork is in order.

BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE SERGEANT JAMES M. DEAR. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

Chair Burg thanked Sergeant Dear for his years of service.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Michael R. Anderson

Ms. Sola noted that Police Lieutenant Michael R. Anderson is entering the DROP effective July 28, 2016 with 25.03 years of service. His monthly DROP benefit is calculated at \$6,306.32. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT MICHAL R. ANDERSON. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

Chair Burg thanked Lieutenant Anderson for his years of service.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Shawn Twitchell

Ms. Sola noted that Police Officer Shawn Twitchell is entering the DROP effective July 21, 2016 with 25.023 years of service. His monthly DROP benefit is calculated at \$6,125.12. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER SHAWN TWITCHELL.

BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

Chair Burg thanked Officer Twitchell for his years of service.

7. Discussion and vote to determine if the Police Officer PSPRS membership effective date will be changing

Chair Burg noted that City Council approved the tentative budget. Board Member Brown confirmed that there have been no concerns voiced by the Council and final budget approval is agendized for June 7th.

BOARD MEMBER BROWN MOVED TO APPROVE CHANGING THE POLICE OFFICER PSPRS MEMBERSHIP EFFECTIVE DATE FROM THE POLICE ACADEMY GRADUATION DATE TO THE FIRST DAY OF EMPLOYMENT AS OF JULY 1, 2016. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ONE (1). CHAIR BURG DISSENTED.

8. Report to the Board on recently completed service transfers, if any

There were no recently completed service transfers.

9. Board suggestions for upcoming agenda items.

Board Member Butera reminded staff that next meeting will be his last and that he will have to recuse himself from voting on his retirement application.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:11 a.m.

Recorded and Transcribed by AVTronics Inc., d/b/a AVTranz Transcription and Reporting Services